

NONPROFIT FUNDING POLICY WORK GROUP
Douglas County Board of Supervisors
Thursday, April 14, 2022 – 3:00 P.M., Government Center Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Ann Doucette facilitated meeting.

Present –Rosemary Lear, Keith Allen, Pat Ryan, Anna Carlson, Ann Doucette, Carolyn Pierce, Candy Holm-Anderson, Sue Sandvick. Absent – Sam Pomush. Others present – Ron Leino, Dale Johnson, Shawna Nylund, Andrew Donahue.

The following requests for funding for 2022 were received:

- (1) Center Against Sexual & Domestic Abuse (CASDA) in the amount of \$30,000;
- (2) Douglas County Community Health Clinic, in the amount of \$30,000;
- (3) Douglas County Historical Society, in the amount of \$11,000;
- (4) Senior Connections, in the amount of \$45,000; and
- (5) Small Business Development Center, in the amount of \$30,000.

Doucette read sections of county policy relating to funding criteria. Corporation Counsel Pierce advised of the 2017 Attorney General opinion and statutory guidelines for funding.

Center Against Sexual & Domestic Abuse -- Motion by Lear, second Ryan, to recommend funding of Center Against Sexual & Domestic Abuse in the amount of \$30,000 to the joint meeting of the Administration and Executive Committees. Motion carried.

Douglas County Community Health Clinic -- Motion by Lear, second Ryan, to deny funding for Douglas County Community Health Clinic as it does not meet statutory or funding policy criteria.

Douglas County Historical Society – Motion by Allen, second Lear, to deny funding for Douglas County Historical Society as the organization has already received funding from the Douglas County Annual Operating Budget and is therefore, excluded from consideration. Motion carried.

Senior Connections – Dale Johnson, Executive Director, presented request for funding to be used for vehicle replacement.

ACTION: Motion by Allen, second Lear, to deny funding for Senior Connections as the organization has already received funding from the Douglas County Annual Operating Budget and is therefore, excluded from consideration. It was noted that there may be other county funding sources/options to fund a vehicle purchase for this organization. Motion carried. Ryan abstained.

Small Business Development Center – Andrew Donahue, Center Director, presented request for funding.

ACTION: Motion by Allen, second Ryan, to approve funding request for Small Business Development Center. Roll call vote taken, and failed by vote of 3 Yes, 5 Noes, 1 Absent. Voting yes were Allen, Lear, Ryan. Absent – Pomush.

Meeting ended at 3:24 p.m.

Submitted by,

Sue Sandvick
County Clerk